

The mission of Garden County Schools is to develop individuals who will meet the challenges of a global community.

GARDEN COUNTY SCHOOLS' BUDGET HEARING MINUTES

(Pending October Board Approval)

A public hearing to review the proposed 2011-12 budget took place prior to the regular meeting in the lower computer lab on Monday, September 12, 2011, at Garden County High School, Oshkosh, NE.

1. The hearing was called to order by President Miller at 7 PM for the purposes of hearing support, opposition, criticism, suggestions, or observations of patrons relating the proposed 2011-12 budget.
2. Open Mtg. law guidelines posted on east wall in room were brought to the attention of all by President Miller.
3. Superintendent Sissel presented the proposed 2011-12 budget.
4. President Miller called for public comment (See procedures for public comment below*).
5. There being no public comment, the hearing was closed at 7:08 PM by President Miller, with no decisions being made.

GARDEN COUNTY SCHOOLS' FINAL TAX REQUEST HEARING MINUTES

(Pending October Board Approval)

A public hearing to set the final tax request for the 2011-12 school year took place prior to the regular meeting in the lower computer lab on Monday, September 12, 2011, at Garden County High School, Oshkosh, NE.

1. The hearing was called hearing to order by President Miller at 7:08 PM for the purposes of hearing support, opposition, criticism, suggestions, or observations of patrons relating the proposed 2011-12 final tax request.
2. Open Mtg. law guidelines posted on east wall in room were brought to the attention of all by President Miller.
3. Superintendent Sissel presented the proposed 2011-12 final tax request.
4. President Miller called for public comment (See procedures for public comment below*).
5. There being no public comment, the hearing was closed at 7:18 PM by President Miller, with no decisions being made.

GARDEN COUNTY SCHOOLS' REGULAR BOARD MEETING MINUTES

(Pending October Board Approval)

A meeting of the Board of Education of Garden County Schools was convened in open and public session on Monday, September 12, 2011 in the Board Room at Garden County High School, 200 West 4th Street, Oshkosh, NE. The following Board members were present or absent:

Present: Matt Ardissono, Mike Fischer, Andrea Lake, Rex Miller, Kelly Reece, and Randy Stanczyk

Absent: None

Also present: Maintenance Supervisor Rick Reece and Supt. Paula Sissel

Guests: Geri Card, Nita Pirnie, Kris Johnson (patrons), Amanda Peters, Shavin Barnhart, Asiah Thompson (students), Sarah Paisley (volleyball coach), Michelle Dormann (counselor), Ron Paul (Siemens' contractor)

Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings in the Garden County News. Notice of this meeting was given in advance to all members of the Board of Education. The Secretary of the Board maintains a list of the news media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this

meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public .

1. The meeting was duly called to order at 7:19 PM by President Miller, followed by the Pledge of Allegiance.

Announcement of Open Meetings Act Posting

At the beginning of this meeting, President Miller announced and informed the public that a current copy of the Open Meetings Act was posted on the east wall of the meeting room.

2. Motion made by Fischer and seconded by Ardissono to approve the agenda as presented.

Voting for: Ardissono, Fischer, Lake, Miller, Reece, and Stanczyk

Voting against: None

Motion carried.

3. Motion made by Reece and seconded by Lake to approve the minutes as presented and claims for \$276,823.00.

Voting for: Ardissono, Fischer, Lake, Miller, Reece, and Stanczyk

Voting against: None

Motion carried.

4. Reports:

Public comment-Shavin Barnhart asked for clarification on code of conduct policy and apologized for her actions regarding another school district. An apology letter was sent with a letter from Coach Paisley to the South Platte School Board. Amanda Peters expressed desire to graduate early based on her postsecondary goals. Mrs. Dormann supported that she was currently in good standing and Board approved request, based on fulfillment of academic and attendance requirements (action will be taken in January).

Committee reports:

Safety/Transportation-July and August transportation report was shared; safety workshop scheduled for Oct. 6 in Gering; intruder/fire drills, and bus evacuation report provided

Building/Facility-GCHS & GCJH maintenance will begin soon (with sign being removed to either highway or above gym lobby entrance); GCJH lunch program was discussed with new cooking format, overall it is going well

Policy/Americanism-Next meeting will be Oct. 3, 2011 at 11 PM at GCE (support staff benefits, full time equivalency clarification, administrative evaluations, social media, and code of conduct policies will be reviewed)

Technology-Connectivity at GCJH has improved since wiring was reevaluated; 9th graders have used MAC books and doing well; staff all have new MAC books; new MAC server was installed at junior high; new website is up and running; Facebook Fan Page is set up now, with details being developed

5. Discussion items:

A. Pledging at banks was reviewed and money will be moved from NE State Bank to Lisco and Lewellen banks to provide adequate pledging coverage

B. State School Boards' Convention-Omaha (Nov. 16-18)

C. Next Steering Committee date is Sep. 21 at 3:45 PM

D. Code of Conduct review will be done by administrative team regarding request

6. Action items:

A. Motion made by Stanczyk and seconded by Reece to adopt the 2011-12 budget as presented.

Voting for: Ardissono, Fischer, Lake, Miller, Reece, and Stanczyk

Voting against: None

Motion carried.

B. Motion made by Lake and seconded by Stanczyk to set the 2011-12 final tax request as presented.

Voting for: Ardissono, Fischer, Lake, Miller, Reece, and Stanczyk

Voting against: None

Motion carried.

C. Motion made by Fischer and seconded by Lake to approve Carney Scholarship requests from M. Paulsen and E. McGinley as presented.

Voting for: Ardissono, Fischer, Lake, Miller, Reece, and Stanczyk

Voting against: None

Motion carried.

D. Motion made by Reece and seconded by Fischer to accept the Siemens' service contract for the 2011-12 fiscal year.

Voting for: Ardissono, Fischer, Lake, Miller, Reece, and Stanczyk

Voting against: None

Motion carried.

E. Motion made by Fischer and seconded by Ardissono to accept the Heartland Roofing service contract for the 2011-12 fiscal year.

Voting for: Ardissono, Fischer, Lake, Miller, Reece, and Stanczyk

Voting against: None

Motion carried.

7. Date/time of next meeting-October 10, 2011 at 7 PM.

8. President Miller adjourned the meeting at 8:37 PM.

DATED this 12th day of September 2011.

GARDEN COUNTY SCHOOL DISTRICT
(35-0001)

BY: Rex Miller, President

ATTEST: Andrea Lake, Secretary
Paula Sissel, Superintendent